

B1 - Annual Return - : 76941

Company Details

Date return made up to 29 June 2019

☒ The Company wishes to RETAIN the anniversary of its existing ARD for next year.

☐ The company wishes to CHANGE its ARD for next year to the same date next yeas as the Return made up to date on this return.

Financial Year From 1 October 2017

Financial Year to 29 September 2018

Company Details

Company Number 76941

Company Name APPLE OPERATIONS INTERNATIONAL LIMITED

Registered Office HOLLYHILL INDUSTRIAL ESTATE,
HOLLYHILL,
CO. CORK.

Company Email Address crofilings@group.apple.com

Company Size Large

Auditor Details (only applicable if filing an auditors report)

Auditor Type Company

Auditor Registration Number (ARN) AI222237

Auditor Name Ernst & Young

Secretary Details

Type of Entity Non EEA Resident Individual

Surname DENWOOD

Forename PETER

Date Of Birth	04/03/1963
Address	3394 LAS HUERTAS RD. LAFAYETTE CA 94549 UNITED STATES

Does the company Have a Joint Secretary?	No
Does the company have an Assistant Secretary	No

Directors Details

MICHAEL JOSEPH BOYD JNR (1)

1 Director

Director	
Surname	BOYD JNR
Forename	MICHAEL JOSEPH
Country Of Nationality	UNITED STATES
Date of Birth	01 August 1974
Occupation	BUSINESSMAN
Address	C/O 20625 ALVES DRIVE CUPERTINO CA 95014 UNITED STATES
EEA Resident	No
Does this Director have Other Directorships?	No

JEFFREY MYERS (2)

2 Director

Director	
Surname	MYERS
Forename	JEFFREY
Country Of Nationality	UNITED STATES
Date of Birth	28 March 1973

Occupation	LAWYER
Address	20 SORRENTO COURT DANVILLE CA 94526 UNITED STATES
EEA Resident	No
Does this Director have Other Directorships?	No

PETER DENWOOD (3)

3 Director

Director

Surname	DENWOOD
Forename	PETER
Country Of Nationality	UNITED KINGDOM
Date of Birth	04 March 1963
Occupation	LAWYER
Address	3394 LAS HUERTAS RD. LAFAYETTE CA 94549 UNITED STATES
EEA Resident	No
Does this Director have Other Directorships?	No

DAMON NAKAMURA (4)

4 Director

Alternate Director

Surname	NAKAMURA
Forename	DAMON
Country Of Nationality	UNITED STATES
Date of Birth	02 September 1981
Occupation	LAWYER

Address	736 WALNUT ST. APT. 10 SAN CARLOS CA 94070 UNITED STATES
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EEA Resident	No
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Does this Director have Other Directorships?	No
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List of past and present members

Total Shares Held:	10000
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APPLE INC. (1)

1 Shareholder

Surname / Company Name	APPLE INC.
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First Name

Address	ONE APPLE PARK WAY CUPERTINO, CA 95014 UNITED STATES
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Shareholding

1	
Share Class	ORDINARY (US DOLLAR)
Number Held	10000

Transfer Details

BALDWIN HOLDINGS UNLIMITED (2)

2 Shareholder

Surname / Company Name	BALDWIN HOLDINGS UNLIMITED
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First Name

Address	TRICOR SERVICES (BVI) LIMITED PO BOX 3340, ROAD TOWN, TORTOLA VIRGIN ISLANDS, BRITISH
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Shareholding

Transfer Details

1	
Share Class	ORDINARY (US DOLLAR)
Date Transferred	7 November 2018
Number Transferred	1
Particulars of Transferee	Apple Inc.

Authorised Share Capital

Issued Share Capital

1	
Currency	USD
Total	10000

Attachments

☒

 Financial Statements (PDF)

Particulars of persons verifying the contents of the form

I/We hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of the statutory Form B1

WE HEREBY CERTIFY that all documents which are required under the Companies Act 2014 to be annexed to this annual return, have been so annexed, and that they are true copies of the originals laid or to be laid before the relevant general meeting, or presented to the member(s).

Sign this form with certificate/certificates issued by Revenue Online Services (ROS). No

Details of Director who is certifying that the information provided is correct who is certifying that the information provided is correct

Type Of Signature	Signature as Director
Type of entity	Non EEA Resident Individual

Individual details

Surname	MYERS
Forename	JEFFREY

Details of Secretary who is certifying that the information provided is correct

Type Of Signature	Signature as Secretary
Type of entity	Non EEA Resident Individual

Individual details

Surname	DENWOOD
Forename	PETER

Particulars of the presenter

Presenter Details

Type of entity	Irish Registered Company
Name	APPLE
Address	APPLE HOLLYHILL INDUSTRIAL ESTATE HOLLYHILL CORK
Email Address	crofilings@group.apple.com
Telephone No.	+353-21-4283732

Legal References

Collective Citations

Companies Act 2014

Legal Function Performed:

Annual Return to the registrar of companies

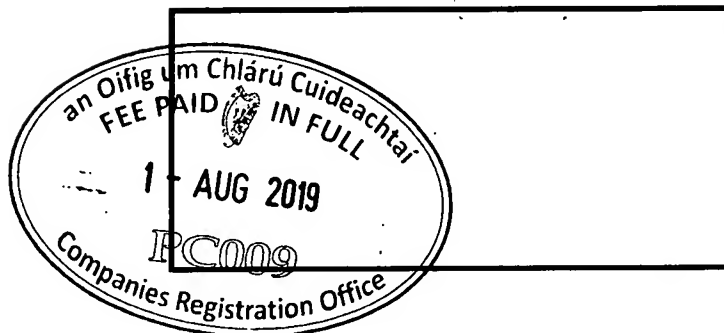
Companies Act 2014

Section: 343(4)



Delivery Address:
Companies Registration Office
O'Brien Road
Carlow


B1 Submission Number: 13615546
Company Number : 76941
Company Name: APPLE OPERATIONS
INTERNATIONAL LIMITED
Resubmitted on: 30/07/2019
Presenter:APPLE



SIGNATURE PAGE


B1 - Annual Return

Signature of the person(s) who is (are) certifying that the information provided is correct



Signature as Director: JEFFREY MYERS

31 JULY 2019
Date



Signature as Secretary: PETER DENWOOD

31 JULY 2019
Date

Legal References:
Collective Citations
Companies Act 2014
Section:343(4)

Uploads:1
Financial Statements (PDF)
Financial Year from: 01-10-2017 to: 29-09-2018
Auditor Registration Number (ARN):AI222237
Auditor:Ernst & Young

TO AVOID LATE FILING FEES OR LOSS OF AUDIT EXEMPTION PLEASE ENSURE:

- Correct Financial Statements are uploaded
- This Signature Page is signed and dated
- All relevant documentation is delivered to the CRO by 13/Aug/2019.

The fee for this B1 at the time of submission was €20.

This annual return will be deemed never to have been filed if all of the above components are not complete when the signature page is received



Ref: 71313E019030CCF8A2E5C74F4D8FEF45

